

Public Utilities Regular Meeting

Agenda

Tuesday, June 21, 2016

5:30 p.m.

Call to Order:

- A. Agenda: Additions or Corrections
- B. Consent Agenda:
 - 1. Minutes of the Regular Meeting, May 17, 2016
 - 2. Accounts Payable
- C. Utilities Staff Update

Community Interest:

- A. Pam and Jim Watson – Red Hotel

Regular Business:

- A. Winona Mechanical, Inc
 - a) Certificate of Substantial Completion
 - b) Application for Payment #3, Final - \$65,930.23
- B. Normans Electric
 - a) Application for Payment #6, Final - \$20,039.04
 - b) Certificate of Substantial Completion
- C. Wapasha Construction
 - a) Application for Payment #12 - \$29,456.97
- D. Public Utilities Ordinances and Policies
- E. Administrator update – Green Power, Financial Advisor (Water, Sewer Rate Study), Circle Drive
- F. Continued Business
 - 1. Onsite Energy – Maintenance Agreement

Next Meeting: July 19th, 2016 5:30 p.m.

Adjourn Regular Meeting
